NOTICE OF ADJOURNED MEETING OF THE **BOARD OF DIRECTORS OF THE** SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

Meeting of June 16, 2021 adjourned to June 30, 2021

Open Session 10:00 a.m. 1209 Van Buren Ave. Salton City, CA 92275 www.saltoncsd.ca.gov

BOARD OF DIRECTORS:

Mr. Dale Johnson, President

Ms. Barbara Quiroz, Vice President

Ms. Fran Aldridge, Director Mr. Chris Klontz, Director

Mr. John Connelly, Director

STAFF:

Mitch Mansfield, General Manager Roxana Chavez, Board Secretary Paige Petrie, Finance Officer

1. CALL TO ORDER:

10 a.m.

2. ROLL CALL:

3. PUBLIC COMMENTS:

Pursuant to California Government Code Section 54954.3 members of the public may address the Board at this time on any items of public interest that are within the Board's subject matter jurisdiction. The Ralph M. Brown Act, however, prohibits the Board from taking action on any matter not appearing on the agenda. Personal attacks on individuals, slanderous comments or comments, which may invade an individual's personal privacy, are prohibited. Those who wish to address the Board should come to the microphone. Members of the public will be given three (3) minutes to address the board on any items of public interest. Public comments will be limited to a maximum of (30) thirty minutes per meeting.

4. PLEDGE OF ALLEGIANCE: Dale Johnson, President

5. OLD BUSINESS:

I. Motion to Approve Resolution No 2021-06-01, Placing the 2021-2022 Fiscal Year Sewer Standby Charge on the Tax Roll.

Director Quiroz Motioned to Approve Resolution No 2021-06-01, Placing the 2021-2022 Fiscal Year Sewer Standby Charge on the Tax Roll. Director Klontz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
President Johnson	Yes		

II. Motion to Approve Resolution No 2021-06-02, Placing the 2021-2022 Fiscal Year Sewer Maintenance Standby Charge on the Tax Roll.

Director Quiroz Motioned to Approve Resolution No 2021-06-02, Placing the 2021-2022 Fiscal Year Sewer Maintenance Standby Charge on the Tax Roll. Director Klontz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
President Johnson	Yes		

III. Motion to Approve **Resolution No 2021-06-03**, Placing the 2021-2022 Fiscal Year Sewer User Fee on the Tax Roll.

Director Klontz Motion to Approve Resolution No 2021-06-03, Placing the 2021-2022 Fiscal Year Sewer User Fee on the Tax Roll. Director Quiroz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
President Johnson	Ves		

6. ADJOURNMENT: 10:07 a.m.

Dale Johnson, Board President

7/15/2021 11:45 AM

Roxana Chavez, Board Secretary

Upon written request, this agenda will be made in appropriate alternative format to persons with disabilities as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Secretary of the Board at least 72 hours before the meeting.

Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at 1209 Van Buren St, Suite 1, Salton City, California 92275.